



Maryland E-Innovation Initiative Fund (MEIF) Authority
Monday, December 5, 2022
12:00 p.m. – 3:00 p.m.

Call-In Number:
(US) +1 402-922-6552 PIN: 306 973 236#

AGENDA

A. Open Session

1. Call Meeting to Order
2. Roll Call: Introduction of Authority Members and Others in Attendance
3. Review and Approval of Previous Open Meeting Minutes
 - July 25, 2022
4. Washington College - Chair in Natural and Cultural Resource Management - Discussion on Request to Modify Research Endowment Plan and Explanation on Financial Statements
5. MEIF Updates
 - FY 2023 Budget
 - Review and Discussion of FY 2022 NPIHE's Annual Reports
6. Audience Discussion

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B. Closed Session, pursuant to

(a) OMA §3-305(b)(13) and (b)(7), to comply with a specific statutory requirement (§4-36 of the Maryland Public Information Act regarding financial information of private individuals (donors) included in Applications) and to consult with legal counsel with respect to legal matters in connection with Applications; and (b) OMA §3-103 to perform an administrative function (approval of minutes from previous closed sessions)

1. Review and Approval of Previous Closed Meeting Minutes

- February 28, 2022

2. Review of Submitted Applications

- Hood College - Endowed Director of the Biomedical Research and Training Center
- Johns Hopkins University - Endowed Professorship of Disability Health and Justice
- Morgan State University - Endowed Chair in Urban Health Equity
- Morgan State University - Google Endowed Chair of Computer Science in Artificial Intelligence
- Mount Saint Mary's University - Endowed Professorship in Applied Behavioral Analysis
- Notre Dame of Maryland University - Dr. Mary Kay Shartle Galotto '64 Endowed Chair in Biological Sciences
- University of Maryland Baltimore - Leslie S. Robinson, MD Endowed Professorship in Health Professions Education
- University of Maryland Baltimore - Woodside Distinguished Professorship in Financial Social Work and Economic Justice
- University of Maryland Baltimore - Robert A. Pascal Distinguished Professorship in the Department of Orthopedics
- University of Maryland College Park - IonQ Professorship
- Washington College - Chair in Ethical Data Science
- Washington College - Director of Foremen's Branch Bird Observatory (FBBO)

C. Open Session

1. Announcement of Authority Actions/Decisions During Closed Session

2. Date of Next MEIF Application Deadline: TBD

3. Date of Next MEIF Authority Meeting: TBD
4. Adjournment